<u>Agenda</u>

City Council

Regular Session

MONDAY February 5, 2001 8:00 – 10:00 p.m. Council Chambers

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- 1. Call to Order
- 2. Roll Call, Flag Salute
 - (a) Flag Salute led by Cub Scout Den 1, Pack 600
 - (b) Presentation of Citizen Award for Merit to Luke Bright

FIRE Chief Lucarelli <u>2-1</u>

3. Communications: Written and Oral

Note: Three-minute limit per person, or five minutes if representing the official position of a recognized organization. Maximum of three persons are permitted to speak to each side of any one topic. Additional presentations may be heard at Agenda Item 13, including three additional persons speaking to topics heard at Agenda Item 3.

- 4. Reports of Community Councils, Boards and Commissions
- 5. Report of the City Manager

(a) Calendars <u>5-1</u>

City Council meetings are wheelchair accessible. American Sign language (ASL) interpretation is available upon request. Please phone 452-6805 at least 48 hours in advance.



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| | (b) | Management Brief regarding 2000 development activity | PCD Matt Terry | <u>5-3</u> | |
| | | (informational) | | | |
| 6. | Cou | uncil Business | | | |
| 7. | Approval of the Agenda | | | | |
| 8. | Consent Calendar | | | | |
| | (a) | Minutes of January 8, 2001 Extended Study Session Minutes of January 16, 2001 Study Session Minutes of January 16, 2001 Regular Session Minutes of January 22, 2001 Extended Study Session Minutes of January 29, 2001 Special Meeting with City of Issaquah | | | |
| | (b) | Motion to approve payment of claims for the period ending January 25, 2001 and payroll for the period January 1, 2001 through January 15, 2001. | FIN | <u>8-1</u> | |
| | (c) | Motion to reject the low bid as non-responsive and award Bid 0038 for improvements to Bellevue City Hall heating, ventilating, and air conditioning systems in an amount of \$95,242 to Ramsett Mechanical Co., Inc. as the low responsive bidder. | FIN | 8-3 | |
| | (d) | Motion to award Bid No. 0105 for Larsen Lake trailhead facilities and cabin renovation at the Lake Hills Greenbelt, 14812 SE 8 th Street, in the amount of \$187,874.98 to L.W. Sundstrom as low bidder. (CIP Project Nos. P-AD-34 and P-R-11) | PARKS | <u>8-5</u> | |
| | (e) | Resolution No. 6503 authorizing execution of a contract with TERO Consulting Ltd. to provide professional services and software for the installation of a Resource Management Information System, (RMIS) in the amount of \$149,060. (CIP Project No. P-AD-67) | PARKS/IS | 8-11 | |

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| (f) | Ordinance No. 5270 amending Ordinance No. 5269 annexing to Bellevue a 15.5-acre parcel located generally between Factoria Boulevard SE and SE Newport Way, in the Factoria Subarea, commonly referred to as the Somerset View Annexation, to correct deficiencies in the legal description | PCD | <u>8-16</u> | | |
| (g) | Ordinance No. 5271 regarding Firearms and Dangerous Weapons; amending Bellevue City Code Section 10.41.230, Aiming or discharging firearms; Bellevue City Code Section 10.41.270, Weapons apparently capable of producing bodily harm, carrying, exhibiting, displaying or drawing unlawful – Penalty – Exceptions; Bellevue City Code Section 10.41.280, Dangerous weapons; adding new sections 10.41.250, Possessing dangerous weapons on school facilities – Penalty – Exceptions; 10.41.260 Dangerous exhibitions; to the Bellevue City Code. (These amendments will bring Bellevue City Code into | POLICE | 8-20 | | |
| | conformance with State law.) | | | | |
| (h) | Ordinance No. 5272 providing for "No Parking Anytime", limited parking, and exceptions on sections of NE 2 nd Street and 110 th Avenue NE. | TRAN | <u>8-27</u> | | |
| (i) | Resolution No. 6504 authorizing execution of a consultant services agreement with CHS Engineers for engineering services for the 2001 Infrastructure Rehabilitation Project in the amount of \$116,000 funded through CIP Project Nos. D-64, S-24, W-16, and W-67. | UTIL | 8-40 | | |
| Public Hearings | | | | | |
| (a) | Continuation of the limited public hearing held October 2, 2000, and the supplemental Hearing | НЕ | <u>9-1</u> | | |

^{*} Quasi-judicial matters are those in which the Councilmembers sit as "judges" to determine issues involving specifically identified property or other rights between specific individuals or parties, as opposed to acting in a legislative or policy-making capacity.

9.



Examiner recommendation (issued pursuant to City Council's remand direction), on the Examiner's decision of August 11, 2000 on the Conditional Use Permit (CUP) application of Dan Vradenburg (Open Window School). File No. 99-2242-LB

(1) Public Hearing rules and procedures

LEGAL Lori Riordan

(2) Staff report

PCD Matt Terry

(3) Motion to open the limited public hearing to hear testimony on the remanded issues

Note: Presentation of oral arguments is confined to the record before the Hearing Examiner and only the parties to the appeal, or their representatives, may testify. Presentation of oral arguments is limited to 20 minutes for the appellants and 20 minutes for the applicants on the remanded issues only.

- (4) Motion to close the limited public hearing
- (5) Council discussion and decision

(Council may postpone their decision to a subsequent meeting or direct staff to return with an ordinance to implement Council decision)

10 Land Use

(a) Ordinance No. 5273 regarding the application of Allen Lang for approval of 4.17 acre plat located at 15419 SE 16th Street, adopting the findings and conclusions of the Hearing Examiner, and approving the application, with conditions.

HE 10-1

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| | (Proposal is subject to the East Bellevue Community Council's approval or disapproval following the City Council's decision.) | | | | |
| 11. | Other Ordinances, Resolutions and Motions | | | | |
| | (a) Resolution No. 6505 adopting the Local Transportation Vision and directing staff to pursue its implementation. | TRAN Goran Sparrman | <u>11-1</u> | | |
| 12. | Unfinished Business | | | | |
| 13. | Continued Oral Communications | | | | |
| 14. | New Business | | | | |
| 15. | Executive Session | | | | |

Adjournment

16.